

PRELIMINARY MINUTES OF JOINT MEETING SEPTEMBER 23, 2013 OF THE
PLANNING AND ZONING COMMISSION AND THE CONSERVATION COMMISSION

Note: This draft, prepared to comply with Section 1-225 of the General Connecticut Statutes, is an approximate record of matters discussed and actions taken by the Commission at the meeting, but has not yet been reviewed by the commission for accuracy or completeness and is therefore subject to change or correction. APPROVED FINAL MINUTES will be filed in due course to replace this draft.

Chairman, Robert Maquat, called the meeting to order at approximately 7:37pm

Planning & Zoning

Regular Members present: Robert Maquat, Steve Carlson, Wallace Williams Milan Spisek and Robert DeVellis

Conservation

Regular Members present: Steve Corti, Steve Edwards, Dori Wollen, Steve Hume, Cathy Alfandre and Roy Gosse (via telephone).

Chairman Robert Maquat read the notice of the Joint Special Meeting of the Planning and Zoning Commission and the Conservation Commission for the record.

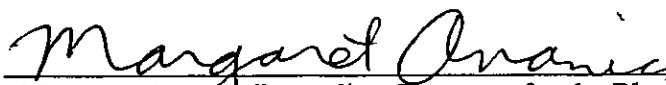
Motion was made by Dori Wollen, seconded by Steve Hume, for the Conservation Commission to go into executive session to discuss pending litigation. The vote was unanimous, motion carried.

Motion was made by Steve Carlson, seconded by Wallace Williams, for the Planning and Zoning Commission to go into executive session to discuss pending litigation. The vote was unanimous, motion carried.

The meeting resumed at approximately 9:50pm. There being no other business to conduct the following motions were immediately made to adjourn.

Motion was made by Steve Hume, seconded by Steve Edwards, to adjourn the Conservation Joint Special Meeting. The vote was unanimous, motion carried.

Motion was made by Steve Carlson, seconded by Milan Spisek, to adjourn the Planning and Zoning Joint Special Meeting. The vote was unanimous, motion carried.



Margaret Anania, Recording Secretary for the Planning and Zoning Commission
and the Conservation Commission for their Joint Special Meeting

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